

# MINUTES OF SPECIAL TOWN OF PACIFIC BOARD MEETING

May 10, 2010

5:00 pm

Held at the Pacific Town Hall

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Published in the Portage Daily Register. Posted at the Pacific Town Hall, Portage Super Stop and outside the office of the Clerk.

Called to order by Chairman Devine at 5:00 pm.

**Roll Call:** Chairman William G. Devine, Supervisors' George F. Beasley, Irma J. Brockley, Craig M. Cawley, Mahlon Kirk.(arrived at 6:15 pm)  
Others Present: Clerk Ethel A. Smith, Deputy Clerk Linda M. Koch, Attorney John Miller, Engineer Rob Roth, Nick Davis and friend.

**Liquor License Application by Nick Davis for Road House 51.** Clerk Smith reported that the application paper work was all in order with fees paid and background check made. Notice was placed in the newspaper on April 24, 26 & 27, 2010. Motion by Beasley/Cawley to approve the application. All in favor by voice vote.

**Review of Ordinances.** Driveway Ordinance. Escrow or Performance Bond. Bond based upon project. Verify Fee Schedule. Site Plan Review Ordinance. Sec. 19.03 General Provisions. Changes required. Data Provided. Sec. 19.05 Engineer can waive data to be provided. 30 days for payment. Plan Commission. Add staggered terms. Required attendance. Refer to Resolution to set fee for meeting attendance. Erosion Control & Storm water Runoff Ordinance. Applicability. All technical. 4000 feet of land disturbance. Construction of building not regulated by NR243. Anything below .75 acres is a substandard lot. Bring back changes for Combination Nuisance Ordinance.

**Adjourn.** Motion by Kirk/Beasley to adjourn. All in favor by voice vote. (7:40 pm)

Ethel A. Smith, Clerk